



## MERRITT BOARD OF DIRECTORS

### Mission Statement

**“The mission of Merritt Academy is to instill in its students academic excellence, character development, a love for life long learning and service to others.”**

### Approved Minutes

**REGULAR MEETING – January 27, 2022**

**8:00 a.m.**

**Merritt Academy**

**59900 Havenridge**

**New Haven, Michigan 48048**

### Call to Order

The meeting was called to order by President White-Jones at 8:00 a.m.

### Roll Call

K. Boska- present  
J. Dery-arrived 8:02  
A. White-Jones-present  
K. Bochatyn-excused  
D. VanDeKerkhove-present

### Approval of the Agenda

Motion by Member Boska, seconded by Member VanDeKerkhove to approve the agenda

YES – 3                      NO – 0  
Motion carried.

### Call to the Public

None

### Consent Items

Motion by Member VanDeKerkhove, seconded by Member Boska to approve the December 16, 2021 minutes

YES – 3                      NO – 0  
Motion carried

Member Dery arrived

Motion by Member Boska, seconded by Member Dery to approve the Board's Treasurer's report from December 2021

YES – 4                      NO – 0

Motion Carried.

**ESP Report**

Nate- tentative move in February mid-winter break (waiting on technology); upcoming ½ days for records day and Pistons game; finishing NWEA will share at next board meeting; re-enrollment going on

Dan-GSRP playground project; high school furnace replacement and electrical panel; ESSAR 3 still in waiting phase; explained difference between 5OD and 5OA learning and 75%

Tracy- COVID update on numbers from January 7-28

**Board Correspondence**

None

**Discussion Items**

Safety measures- talked about different types of metal detectors and cost \$1500-\$4000/each; going to focus on mental health for now but if decide to look into more will do a survey of parents

Curriculum Presentation- shared PowerPoint outlining curriculum materials and topics

AER report shared

**Action Items**

Motion by Member Dery, seconded by Member Boska approve open enrollment dates March 7-21 with meetings March 8 & 15 @ 6pm, March 19 from 10-12

YES – 4                      NO – 0

Motion Carried.

**Board Committee Reports/Board**

-SVSU training one coming up February 1 @ 6:30 pm  
-Doug shared can do one just for Merritt

**Individual Comments**

-Boska bringing treats tomorrow and will send out sign up for rest of year

**Call to the Public**

Question on social/emotional learning and will a formal curriculum be purchased

**Announcement/  
Upcoming Events**

The next Regular Board of Director's meeting will be held on February 24, 2022 at 8:00 a.m. at Merritt Academy.

**Adjournment**

Motion by Member Boska, seconded by Member Dery to adjourn the meeting.

YES – 4                      NO – 0

Motion carried. Meeting adjourned at 9:34 a.m.

The above minutes were duly adopted by the Merritt Academy Board of Directors at a properly noticed open meeting held on February 24, 2022 at which a quorum was present.

Approved: February 24, 2022



Submitted by Jean Dery, Board Secretary

These meetings of the Board of Directors are in public for the purpose of conducting the school's business and are not to be considered a public community meeting. There is a time for public participation during each meeting as indicated in the agenda. Upon request to the academy office, the academy shall make reasonable accommodations for a person with a disability to be able to participate in this meeting.